

WORK SESSION MINUTES – WEDNESDAY, MARCH 5, 2025

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met in Work Session on Wednesday, March 5, 2025 at 5:00 PM. The following Board Members were present: David Haley, President; Rose Mulvany Henry, Vice President; Brett Parker, Secretary; Mary Gonzales, Stevie A. Wakes Sr., and Thomas Groneman.

Also present: Jeremy Ash, General Manager; Angela Lawson, Acting Chief Counsel; and Rick Hardman, IT Project Manager.

A video of this meeting is on file at the Board of Public Utilities and can be found on the BPU website, www.bpu.com.

Mr. Haley called the meeting to order at 5:00 PM.

Roll call was taken and all Board members were present.

Item #3 –Approval of Agenda

A motion was made to approve the Agenda, by Ms. Mulvany Henry, seconded by Mr. Groneman, and unanimously carried.

Item #4 – Board Update/GM Update

Mr. Wakes attended the Unified Government (UG) Standing Committee – Economic Development & Finance meeting and mentioned a proposed low-income housing tax credit (LIHTC) development near 72nd and State Avenue that was not passed by the committee.

Mr. Ash summarized attending the 2025 Legislative Rally held in Washington DC and said that discussion focused on grant funds and the benefit of those dollars to our community.

Item #5 – Policy Committee Update

The Policy Committee proposed items regarding Board meeting structure for further discussion. Items included:

- Moving to one Regular Session meeting, held on the first Wednesday of the month, and to allow for Work Sessions or other necessary meetings to be conducted on the third Wednesday of the month.

WORK SESSION MINUTES – WEDNESDAY, MARCH 5, 2025

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

- Adding language to the Board Rules of Procedure to adopt a consent agenda and to include eligible items as agreed upon by the Board.
- Making changes to the current Public Comments sections format of the Regular Session meeting.

Item #6 – Adjourn

A motion was made to adjourn the Work Session at 5:58 PM, by Mr. Groneman, seconded by Mr. Wakes, and unanimously carried.

ATTEST:



Secretary

APPROVED:



President